

024627/210



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 1638677

Company Name in full Chubb International Limited

## Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 8 / 2 0 0 4

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

2 2 / 0 8 / 2 0 0 5

## Registered Office

Show here the address at the date of  
this return.

Chubb House

Staines Road West

Any change of  
registered office  
must be notified  
on form 287.

Post town

Sunbury-on-Thames

County / Region

Middlesex

UK Postcode

T W 1 6 7 A R

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Edwin Coe  
2 Stone Buildings, Lincolns Inn  
Post town London  
County / Region UK Postcode W C 2 A 3 T H

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name \* Style / Title Ms  
Forename(s) Dionne  
Surname Cooper  
Address †† 9 Amanda Circle  
Post town Windsor  
County / Region Connecticut UK Postcode 0 6 0 9 5  
Country United States

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname	Chubb Management Services Limited		
<input type="checkbox"/>	Address ††	Chubb House		
		Staines Road West		
	Post town	Sunbury-on-Thames		
	County / Region	Middlesex	UK Postcode	T   W   1   6   7   A   R
	Country	England	Nationality	
	Business occupation			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname	Westminster Securities Limited		
<input type="checkbox"/>	Address ††	Chubb House		
		Staines Road West		
	Post town	Sunbury-on-Thames		
	County / Region	Middlesex	UK Postcode	T   W   1   6   7   A   R
	Country	England	Nationality	
	Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1	5789562	£ 5,789,562.00
Totals	5789562	£ 5,789,562.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Signature]* on behalf  
of CML.

Date

30/9/04

Please delete as appropriate.

† a director ~~/secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Edwin Coe (ref: AJP)

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH.

Tel 020 7691 4000

DX number 191

DX exchange LDN - Chancery Lane

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1638677

Company Name in full Chubb International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chubb International Holdings Limited Address Chubb House, Staines Road West, Sunbury-on-Thames, Middlesex, England. UK Postcode TW16 7AR	Ordinary £1   5,789,562		
Name Address UK Postcode			
Name Address UK Postcode			